



**UNITED PARAGON
MINING CORPORATION
Head Office**

6th Floor, Quad Alpha Centrum Bldg,
125 Pioneer Street, Mandaluyong City,
Philippines Tel. no. (632) 631-5139
Fax No. (632) 631-3113
www.unitedparagon.com

July 30, 2019

Securities and Exchange Commission

Attn: Rachel Esther J. Gumtang-Remalante
Officer-in-Charge, Corporate Governance & Finance Department
Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila Philippines

Gentlemen:

In compliance with the disclosure requirements of the Exchange we submit the updated General Information Sheet (GIS) of United Paragon Mining Corporation within thirty (30) days from the date of its Annual Stockholders' Meeting held on July 30, 2019.

We regret however that despite diligent efforts on the part of the Corporation, we were not able to obtain the TIN numbers of some of our stockholders per SEC Memorandum Circular No. 6, series of 2006.


We hereby attached a copy of the Certification from our stock transfer agent indicating no record on file of the TIN numbers of said stockholders.

The foregoing premises considered, we respectfully request that the attached GIS 2019 be deemed sufficient compliance with the Commission's requirements.

We trust that this matter will merit your favorable consideration.

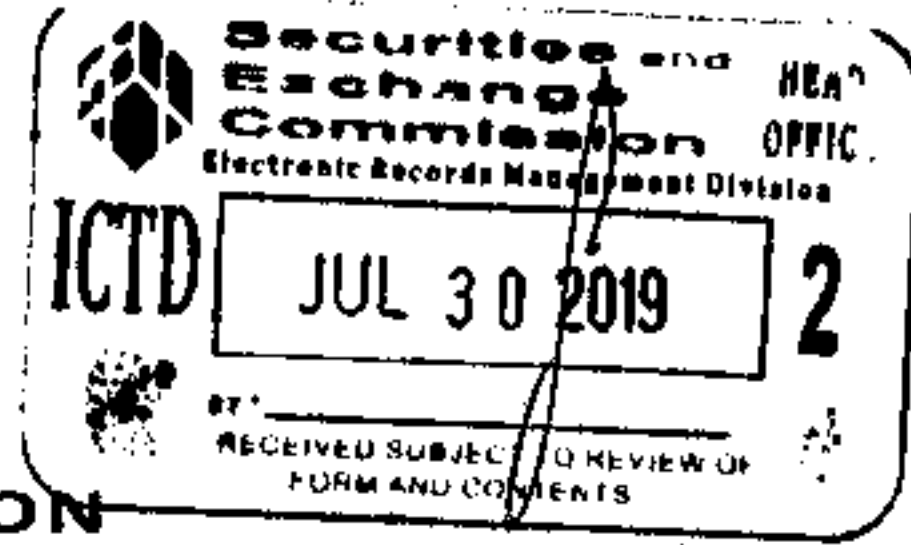
Thank you very much.

Very truly yours,


IRIS MARIE U. CARPIO-DUQUE
Compliance Officer / CIO /
Corporate Secretary



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MINING CORPORATION**
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CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the GENERAL INFORMATION SHEET of UNITED PARAGON MINING CORPORATION as of July 30, 2019.

I hereby certify that CD contains the same data in the four (4) hard copies submitted to the SEC.

JUL 30 2019

Mandaluyong City, Philippines, _____, 2019.

[Signature]
IRIS MARIE U. CARPIO-DUQUE
 Compliance Officer / CIO
 Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of MANDALUYONG CITY, Philippines, this JUL 30 2019, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P4323180A issued on September 11, 2017, in DFA NCR East.

Doc. No. 218
 Page No. 45
 Book No. 26
 Series of 2019.

[Signature]
ATTY. JAMES A. ABUGAN
 NOTARY PUBLIC
 Appl. No. 246279
 Until Dec 31, 2020
 IBP No. USE 307 Sept 23, 2018
 Reg. No. 2470 LRT-Office
 MAILING ADDRESS: 11777 Until 4/16/2022
 TEL. No. 116-250-956
 FAX No. 116-241-3-2019
 Tel. No. 631-48-90

MANDALUYONG CITY

GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2019
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

PLEASE PRINT LEGIBLY

| | | |
|---|--|--|
| CORPORATE NAME: UNITED PARAGON MINING CORPORATION | | DATE REGISTERED: 04/10/1970 |
| BUSINESS/TRADE NAME: UNITED PARAGON MINING CORPORATION | | FISCAL YEAR END: 31-Dec |
| SEC REGISTRATION NUMBER: 40938 | | 31-Dec |
| DATE OF ANNUAL MEETING PER BY-LAWS: Month of May | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-189-117-000 |
| ACTUAL DATE OF ANNUAL MEETING: July 30, 2019 | | WEBSITE/URL ADDRESS: www.unitedparagon.com |
| COMPLETE PRINCIPAL OFFICE ADDRESS: 6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City | | E-MAIL ADDRESS: info@unitedparagon.com |
| COMPLETE BUSINESS ADDRESS: 6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City | | Fax No. 02-631 5139 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. | SEC ACCREDITATION NUMBER (if applicable): 0644-A | TELEPHONE NUMBER(S): 02-631-3113 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Gold Mining | INDUSTRY CLASSIFICATION: NA | GEOGRAPHICAL CODE: NA |

INTERCOMPANY AFFILIATIONS

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---------|
| | | |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| | | |
| | | |
| | | |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **UNITED PARAGON MINING CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

| | |
|--|--|
| <p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p> | <p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> |
| <p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p> | <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> |
| <p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p> | <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> |
| <p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> | <p>8. <input checked="" type="checkbox"/> None of the above</p> |
| <p>Gold Mining</p> | |

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| | | | | | | | |
|--|-----------------------------|-------------------------|-------------------------|---|--|---------------------------|-------------------------|
| CORPORATE NAME: UNITED PARAGON MINING CORPORATION | | | | | | | |
| CAPITAL STRUCTURE JUNE 14, 2019 | | | | | | | |
| AUTHORIZED CAPITAL STOCK | | | | | | | |
| | | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) (No. of shares X Par/Stated Value) | | |
| | | COMMON | 397,325,000,000 | 0.01 | 3,973,250,000.00 | | |
| | | PREFERRED "A" | 13,500,000 | 0.50 | 6,750,000.00 | | |
| | | PREFERRED "B" | 400,000 | 50.00 | 20,000,000.00 | | |
| | | TOTAL | 397,338,900,000 | TOTAL P | 4,000,000,000.00 | | |
| SUBSCRIBED CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
| | 1,169 | COMMON | 255,536,730,280 | 255,536,730,280 | 0.01 | 2,555,367,302.80 | 97.8132% |
| | 5 | PREFERRED "A" | 9,365,000 | | 0.50 | 4,682,500.00 | 76.7600% |
| | 3 | PREFERRED "B" | 120,000 | | 50.00 | 6,000,000.00 | 30.0000% |
| | | TOTAL | 255,648,478,780 | TOTAL | TOTAL P | 2,567,072,437.80 | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
| American | 2 | COMMON | 13,000,000 | 13,000,000 | 0.01 | 130,000.00 | 0.01% |
| Chinese | 14 | COMMON | 8,206,250 | 8,206,250 | 0.01 | 82,062.50 | 0.00% |
| British | 1 | COMMON | 1,250,000 | 1,250,000 | 0.01 | 12,500.00 | 0.00% |
| Others | 4 | COMMON | 5,755,610,550 | 5,755,610,550 | 0.01 | 57,556,105.50 | 2.18% |
| Others | 1 | PREFERRED "A" | 2,835,000 | | 0.50 | 1,417,500.00 | 23.24% |
| Others | 1 | PREFERRED "B" | 280,000 | | 50.00 | 14,000,000.00 | 70.00% |
| Percentage of Foreign Equity : | | | TOTAL | 5,778,066,800 | TOTAL P | | |
| | | | | | | TOTAL SUBSCRIBED P | 2,639,247,970.80 |
| PAID-UP CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) | % OF OWNERSHIP |
| | 1,169 | Common | 255,600,480,280 | | 1.00 | 2,556,389,937.80 | 97.83% |
| | 5 | PREFERRED "A" | 9,365,000 | | 0.50 | 4,682,500.00 | 76.76 |
| | 3 | PREFERRED "B" | 120,000 | | 50.00 | 6,000,000.00 | 30.00 |
| | | TOTAL | 255,648,478,780 | TOTAL P | | 2,567,072,437.80 | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | | AMOUNT (PhP) | % OF OWNERSHIP |
| American | 2 | COMMON | 13,000,000 | 13,000,000 | 0.01 | 130,000.00 | 0.01% |
| Chinese | 14 | COMMON | 8,206,250 | 8,206,250 | 0.01 | 82,062.50 | 0.00% |
| British | 1 | COMMON | 1,250,000 | 1,250,000 | 0.01 | 12,500.00 | 0.00% |
| Others | 4 | COMMON | 5,691,860,550 | 5,691,860,550 | 0.01 | 56,918,605.50 | 2.18% |
| Others | 1 | PREFERRED "A" | 2,835,000 | | 0.50 | 1,417,500.00 | 23.24% |
| Others | 1 | PREFERRED "B" | 280,000 | | 50.00 | 14,000,000.00 | 70.00% |
| Percentage of Foreign Equity : | | | TOTAL | 6,714,316,800 | TOTAL P | | |
| | | | | | | TOTAL PAID-UP P | 2,681,072,437.80 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| CORPORATE NAME: | | UNITED PARAGON MINING CORPORATION | | | | |
|---|-------|--|-----|--------------|--|--------------------|
| DIRECTORS / OFFICERS | | | | | | |
| NAME and NATIONALITY | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. |
| 1. ALFREDO C. RAMOS Filipino | N | C | M | Y | Chairman | - |
| 2. ADRIAN PAULINO S. RAMOS Filipino | N | M | M | Y | Treasurer /Vice - President | C/M |
| 3. GERARD ANTON S. RAMOS Filipino | N | M | M | Y | President /CEO | C/M |
| 4. IRIS MARIE U. CARPIO-DUQUE Filipino | N | - | F | N | Corporate Secretary/ CIO / Compliance Officer | - |
| 5. GILBERT V. RABAGO Filipino | N | - | M | N | CIO - Alternate | - |
| 6. DEBORAH S. ACOSTA-CAJUSTIN Filipino | N | - | F | N | Asst. Corp.Sec | - |
| 7. CHRISTOPHER M. GOTANCO Filipino | N | M | M | Y | - | A/M C/M |
| 8. PRESENTACION S. RAMOS Filipino | N | M | F | Y | - | CG/M |
| 9. ALEXANDRA S. RAMOS-PADILLA Filipino | N | M | F | Y | - | C/M |
| 10. EDUARDO B. CASTILLO Filipino | N | M | M | Y | - | A/M |
| 11. JOHN PETER C. HAGER Filipino | N | I | M | Y | - | A/M CG/C C/C |
| 12. RENATO C. VALENCIA Filipino | N | I | M | Y | - | A/C CG/M C/M |

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT AND RPT COMMITTEE; "CG" FOR CORPORATE GOVERNANCE & NOMINATION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

| | |
|--|-------|
| ===== PLEASE PRINT LEGIBLY ===== | |
| CORPORATE NAME: UNITED PARAGON MINING CORPORATION | |
| TOTAL NUMBER OF STOCKHOLDERS: | 1,169 |
| NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | 1167 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | |

TOP 20 STOCKHOLDER'S INFORMATION

| NAME and NATIONALITY | SHARES SUBSCRIBED | | | | AMOUNT PAID (Php) |
|---|-------------------|------------------------|-------------------------|----------------|-------------------------|
| | TYPE | NUMBER | AMOUNT (Php) | % OF OWNERSHIP | |
| 1. PCD NOMINEE CORPORATION Filipino | Common | 252,785,392,629 | 2,527,853,928 | 96.7332% | 2,527,853,928 |
| | | | | | |
| | TOTAL | 252,785,392,629 | 2,527,853,928 | | |
| 2. LANCASTER HOLDINGS LIMITED Foreign | Common | 5,235,537,900 | 52,355,379 | 2.0035% | 52,355,379 |
| | | | | | |
| | TOTAL | 5,235,537,900 | 52,355,379 | | |
| 3. CAMARINES MINERALS, INC. Filipino | Common | 1,252,097,050 | 12,520,971 | 0.4792% | 12,520,971 |
| | | | | | |
| | TOTAL | 1,252,097,050 | 12,520,971 | | |
| 4. WILLIAM RAGOS ENRILE II Filipino | Common | 250,000,000 | 2,500,000 | 0.0957% | 250,000,000 |
| | | | | | |
| | TOTAL | 250,000,000 | 2,500,000 | | |
| 5. ALAKOR SECURITIES CORPORATION Filipino | Common | 199,653,850 | 1,996,539 | 0.0764% | 199,653,850 |
| | | | | | |
| | TOTAL | 199,653,850 | 1,996,539 | | |
| 6. LUIS P. LORENZO JR. Filipino | Common | 109,250,000 | 1,092,500 | 0.0418% | 1,092,500 |
| | | | | | |
| | TOTAL | 109,250,000 | 1,092,500 | | |
| 7. LUCIO W. YAN Filipino | Common | 100,000,000 | 1,000,000 | 0.0383% | 1,000,000 |
| | | | | | |
| | TOTAL | 100,000,000 | 1,000,000 | | |
| 8. SY TIONG SHIOU &/or JUANITA S. TAN Filipino | Common | 93,500,000 | 935,000 | 0.0358% | 935,000 |
| | | | | | |
| | TOTAL | 93,500,000 | 935,000 | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 2,600,254,314.29 | | 2,600,254,314.29 |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

NOTE: Of the total 252,778,142,629 shares under the name of PCD Nominee Corp., 94,440,484,634 shares (36.14) are under the name of BDO Securities Corp. (BDOSC), and 130,442,765,879 (49.92) shares are under Alakor Securities Corp. (ASC). Of the shares 130,442,765,879 shares under the name of ASC, 67,119,143,395 (25.69%) shares under the name of Anglo Philippine Holdings Corp (APO) and 53,884,038,981 shares (20.62%) are under the name of Alakor Corp. (AK). Of the 94,440,484,634 shares under the name of BDOSC, National Book Store Inc.(NBSI) owns 84,325,108,842 shares (32.27%).

GENERAL INFORMATION SHEET

STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | | | |
|---|-------------------|-------------------|---|-----------------|----------------------|
| CORPORATE NAME: UNITED PARAGON MINING CORPORATION | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | | 1,169 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1167 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (Php) |
| | TYPE | NUMBER | AMOUNT (Php) | % OF OWNER-SHIP | |
| 9. VALMORA INVT. & MANAGEMENT CORP. Filipino | Common | 80,000,000 | 800,000 | 0.0306% | 800,000 |
| | | | | | |
| | TOTAL | 80,000,000 | 800,000 | | |
| 10. EDUARDO B. CASTILLO Filipino | Common | 54,375,000 | 543,750 | 0.0208% | 543,750 |
| | | | | | |
| | TOTAL | 54,375,000 | 543,750 | | |
| 11. ISA F. CASTANEDA Filipino | Common | 50,000,000 | 500,000 | 0.0181% | 500,000 |
| | | | | | |
| | TOTAL | 50,000,000 | 500,000 | | |
| 12. KERRY SECURITIES (PHILS.), INC. RPS01 Filipino | Common | 49,250,000 | 492,500 | 0.0188% | 492,500 |
| | | | | | |
| | TOTAL | 49,250,000 | 492,500 | | |
| 13. JOSE A. LIM III Filipino | Common | 22,500,000 | 225,000 | 0.0086% | 225,000 |
| | | | | | |
| | TOTAL | 22,500,000 | 225,000 | | |
| 14. ANTONIO SEBASTIAN T. CORRO Filipino | Common | 20,000,000 | 200,000 | 0.0077% | 200,000 |
| | | | | | |
| | TOTAL | 20,000,000 | 200,000 | | |
| 15. BENITO KEH Filipino | Common | 18,000,000 | 180,000 | 0.0069% | 180,000 |
| | | | | | |
| | TOTAL | 18,000,000 | 180,000 | | |
| 16. BEN AZEL S. PONIO Filipino | Common | 17,500,000 | 175,000 | 0.0087% | 175,000 |
| | | | | | |
| | TOTAL | 17,500,000 | 175,000 | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 3,116,250.00 | | 3,116,250.00 |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 3,116,250.00 |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | |
| NOTE: Of the total 252,778,142,629 shares under the name of PCD Nominee Corp., 94,440,484,634 shares (36.14) are under the name of BDO Securities Corp. (BDOSC), and 130,442,765,879 (49.92) shares are under Alakor Securities Corp. (ASC). Of the shares 130,442,765,879 shares under the name of ASC, 67,119,143,395 (25.69%) shares under the name of Anglo Philippine Holdings Corp (APO) and 53,884,038,981 shares (20.62%) are under the name of Alakor Corp. (AK). Of the 94,440,484,634 shares under the name of BDOSC, National Book Store Inc.(NBSI) owns 84,325,108,842 shares (32.27%). | | | | | |

GENERAL INFORMATION SHEET
STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | | | |
|--|-------------------|--------------------|--|-----------------|----------------------|
| CORPORATE NAME: UNITED PARAGON MINING CORPORATION | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | | 1,169 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1167 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | |
| 17. BERNARD CHU Filipino | Common | 15,000,000 | 150,000 | 0.0057% | 150,000 |
| | | | | | |
| | TOTAL | 15,000,000 | 160,000 | | |
| 17. JOHNSON CHIU &/OR VICKY CHIU Filipino | Common | 15,000,000 | 150,000 | 0.0057% | 150,000 |
| | | | | | |
| | TOTAL | 15,000,000 | 160,000 | | |
| 18. DANIEL U. LEE Filipino | Common | 12,687,500 | 126,875 | 0.0049% | 126,875 |
| | | | | | |
| | TOTAL | 12,687,500 | 126,875 | | |
| 19. HYDEE MANAGEMENT & RESOURCE CORP. Filipino | Common | 12,600,600 | 126,006 | 0.0048% | 126,006 |
| | | | | | |
| | TOTAL | 12,600,600 | 126,006 | | |
| 20. ROBERTO V. SAN JOSE Filipino | Common | 12,600,000 | 126,000 | 0.0048% | 126,000 |
| | | | | | |
| | TOTAL | 12,600,000 | 126,000 | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) (1169 stockholders) | Common | 917,102,551 | 9,171,026 | | 9,171,026 |
| | | | | | |
| | TOTAL | 917,102,551 | 9,171,026 | | |
| 22. | | | | | |
| | | | | | |
| | TOTAL | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 9,849,906.51 | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 9,849,906.51 |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | |
| NOTE: Of the total 252,778,142,629 shares under the name of PCD Nominee Corp., 94,440,484,634 shares (36.14) are under the name of BDO Securities Corp. (BDOSC), and 130,442,765,879 (49.92) shares are under Alakor Securities Corp. (ASC). Of the shares 130,442,765,879 shares under the name of ASC, 67,119,143,395 (25.69%) shares under the name of Anglo Philippine Holdings Corp (APO) and 53,884,038,981 shares (20.62%) are under the name of Alakor Corp. (AK). Of the 94,440,484,634 shares under the name of BDOSC, National Book Store Inc.(NBSI) owns 84,325,108,842 shares (32.27%). | | | | | |

GENERAL INFORMATION SHEET

STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | |
|--|--|---|--|
| CORPORATE NAME: UNITED PARAGON MINING CORPORATION | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (Php) (as of December 31, 2018) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS (at market Price) | 0.00 | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | 0.00 | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | 0.00 | | |
| 1.4 GOVERNMENT TREASURY BILLS | 0.00 | | |
| 1.5 OTHERS | 0.00 | | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| | | | |
| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (Php) | DATE DECLARED | |
| 5.1 CASH | | | |
| | | | |
| 5.2 STOCK | n/a | | |
| 5.3 PROPERTY | n/a | | |
| TOTAL | - | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD n/a | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF | | n/a | n/a |
| DATE ISSUED: | | | |
| DATE STARTED OPERATIONS: | | | |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In Php) | TOTAL NO. OF OFFICERS six (6) | TOTAL NO. OF RANK & FILE EMPLOYEES five (5) | TOTAL MANPOWER COMPLEMENT 11 |

I, **IRIS MARIE U. CARPIO-DUQUE**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION,
(NAME) (POSITION)

THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE (12) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF JUL 30 2019, 2019 IN MANDALUYONG CITY.


IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary

JUL 30 2019

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. P4323180A, ISSUED AT DFA-NCR EAST ON SEPT. 11, 2017 WHICH WILL EXPIRE ON SEPT. 10, 2022.


ATTY. JAMES L. ABUGAN
NOTARY PUBLIC
CITY/PROVINCE

DOC. NO: 219
PAGE NO. 45
BOOK NO. 86
SERIES OF 2019

NOTARY PUBLIC FOR _____
Notarial Commission No. _____ Appt. No. 6442-19
Commission expires on December 31, Until Dec 31, 2020
Roll of Attorney Number IBP No. 051067 Reg. 23, 2018
PTR No. _____ Roll No. 25890 Lifetime
IBP No. _____ Roll No. VI-0012873 Until 4/14/2022
Office Address: _____ Tel. No. 115-239-956

PIB No. 031510/1-3-2019
Tel. No. 631-40-90

MANDALUYONG CITY

CERTIFICATION

July 17, 2019

We certify that **Professional Stock Transfer, Inc.** (for brevity referred to as “**PSTP**”), a duly registered Philippine Corporation with postal address at 10th Floor Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City is the stock transfer agent of **United Paragon Mining Corporation** (for brevity referred as “**UPM**”) likewise a duly-registered Philippine Corporation with postal address at 6th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City.

As stock transfer agent, PSTI maintains the shareholding records of all UPM stockholders.

We further certify that based on our records the following stockholders listed below do not have Tax Identification Numbers (TIN) on their records on file with us. Please be advised that these are old stockholders of the Corporation, whose records have not been updated.

Stockholder’s Name

1. Lancaster Holdings Limited
2. Ben Azel S. Ponio
3. Daniel U. Lee

This certification is being issued upon the request of **UPM** this 17th day of July 2019.


JENELINE C. SERAFICA
President